

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000071327 (9)

1. Corporation Name

THE BIG TOMATO, INC.

FILED

98 MAR -9 AM 11:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



REINSTATEMENT

96-98

Principal Place of Business	Mailing Address
3435 NE 210TH ST AVENTURA FL 33180	3435 NE 210TH ST AVENTURA FL 33180

2. Principal Place of Business	2a. Mailing Address
21 12447 S. DIXIE HWY.	26 12447 S. DIXIE HWY
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22	27
City & State	City & State
23 Miami, FLA	28 Miami, FLA
Zip	Zip
24 33156	29 33180
Country	Country
25 USA	30 USA

3. Date Incorporated or Qualified	3a. Date of Last Report
10/14/1993	10/27/1995
4. FEI Number	Applied For
65-0455035	Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required
<input type="checkbox"/>	
6. Election Campaign Financing	\$5.00 May Be Added to Fees
Trust Fund Contribution	<input type="checkbox"/>
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent	
BORENSTEIN, RICHARD 3435 NE 210TH ST AVENTURA FL 33180	

10. Name and Address of New Registered Agent	
81 Name	RICHARD BORENSTEIN
82 Street Address (P.O. Box Number is Not Acceptable)	3435 NE 210TH ST
83 City	AVENTURA FL
84 City	AVENTURA FL FL
85 Zip Code	33180

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: [Signature] DATE: 3/4/98

12. OFFICERS AND DIRECTORS	
TITLE	PD <input type="checkbox"/> DELETE
NAME	BORENSTEIN, RICHARD
STREET ADDRESS	3435 N.E. 210TH STREET
CITY - ST - ZIP	AVENTURA FL
TITLE	V <input type="checkbox"/> DELETE
NAME	BORENSTEIN, PHYLLIS
STREET ADDRESS	3435 N.E. 210TH ST.
CITY - ST - ZIP	AVENTURA FL
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	300002452823--1
13 STREET ADDRESS	-03/10/98--01088--007
14 CITY - ST - ZIP	***1050.00 ***1050.00
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	300002452823--1
23 STREET ADDRESS	-03/10/98--01088--008
24 CITY - ST - ZIP	*****8.75 *****8.75
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
3.3 STREET ADDRESS	
34 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
4.3 STREET ADDRESS	
44 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
5.3 STREET ADDRESS	
54 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
6.3 STREET ADDRESS	
64 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [Signature] DATE: 3/2/98

CR2E034 (12/95)